

The Town of Carlisle Affordable Housing Trust Fund
October 19, 2012

Agenda

1. Call to Order.
2. Approval of Minutes
4. Old Business:
 - A. 338 Bedford Road – Proposed Town Purchase
 - 1) Due diligence and related studies (Home Inspection, Appraisal; Well testing; Septic Testing; and Phase I Environmental Assessment) conducted in preparation for November 13, 2012 Special Town Meeting.
 - 2) Review draft presentation for Town Meeting; Discuss strategy leading to Town Meeting
 - B Draft Outline / Timeline of Town-wide 40B Strategic Plan
 - C. Affordable Accessory Apartment Program Next Steps
 - D. Benfield Farms (IF TIME):
 - 1) Update on the Benfield Farms Grant Agreement; Infrastructure and Infrastructure Permitting (well, septic, utility lines, gravel utility access, etc.) and disbursements.
 - 2) Benfield Farms project update: schedule and timing, deal structure, documents, permitting, building permit, loan closing by 12/31.

Place: Heald Room, Town Hall

Time: 7:30 a.m.